

The Mediapolis City Council met in regular session on 4/1/19. Mayor Pro Tem Massner called the meeting to order at 6:30 PM. Present – Doyle, Massner, Licko, Kerr, and Garrison. Absent – Riherd. Visitors –Jessica Cary and Jay Brady.

Motion by Licko seconded by Doyle to approve the agenda as printed. All ayes.

Motion by Licko seconded by Doyle to approve the Consent Agenda – Minute and Expenses. All ayes.

No Public Comments

Council reviewed the bid documents for 202 Curve St. Motion by Doyle seconded by Licko to approve the bid documents with the adding that the exterior of the building must be secured within one year of the date of closing to the purchase agreement. Ayes: Doyle, Massner, Licko, and Kerr. Nays: Garrison

Brady presented the council with a Lagoon Project Update. The NAN02 system is up and running correctly with no faults. FYE has installed the dock on Cell 1 and is doing cleanup work. The City has been awarded the Community Development Block Grant (CDBG) for Phase 2 of the Lagoon Project. Once the City receives the “Release of Funds Letter” we can move forward with the bidding process once the engineer has all the bidding documents ready. Looking at a fall start date and early summer of 2020 for a completion date.

Mayor Pro Tem Massner opened the public hearing for 202 Curve St. Bid Documents at 6:48 PM.

Council reviewed a proposal from Nutri-Ject Systems, Inc. to measure the amount of sludge in Cell 1 and 2 at the lagoon. Motion by Garrison seconded by Doyle to approve the contract with Nutri-Ject Systems, Inc. for \$4,677.00. All ayes.

Mayor Pro Tem Massner closed the public hearing at 7:00 PM.

Motion by Garrison seconded by Licko to approve **Resolution 8-2019 establishing wages for city employees for FY 19/20. Siegle \$16.84, Kuenzler \$26.24, Nelson \$25.47, Luttenegger \$21.35, Hand \$12.87 and Young \$645.59.** After a unanimous roll call vote, Mayor Pro Tem declared the resolution duly adopted.

Motion by Garrison seconded by Doyle to approve **Resolution 9-2019 to approve the municipal sale of real estate and notice of private auction.** Bids for private auction are due Friday, April 12th at noon and the top 4 bidders will be invited to a private auction on Wednesday, April 17th at 10:00 am. After a unanimous roll call vote, Mayor Pro Tem declared the resolution duly adopted.

Motion by Garrison seconded by Licko to approve **Resolution 10-2019 to approve the contract with SEIRPC for the administration of CDBG Grant for the City’s Sanitary Sewer Improvement Project.** The city made application to CDBG for the project and was granted \$500,000. The total payment to SEIRPC shall not exceed \$30,000 and this cost is included in the grant award. After a unanimous roll call vote, Mayor Pro Tem declared the resolution duly adopted.

Motion by Garrison seconded by Licko to approve **Resolution 11-2019 to approve the contract with SEIRPC for the administration of SRF Loan for the City's Sanitary Sewer Improvement Project.** The city made application to SRF Loan for the project and was loaned \$576,408. The total payment to SEIRPC shall not exceed \$5,000 and this cost is included in the loan award. After a unanimous roll call vote, Mayor Pro Tem declared the resolution duly adopted.

Motion by Licko seconded by Garrison to abate 4-2019. All ayes. Motion by Doyle seconded by Garrison to send a 7-day letter to 5-2019. All ayes. Motion by Doyle seconded by Licko to table 6-2019. All ayes.

Project update presented by PWD.

No Report for Employee, Health, and Safety.

Motion by Licko seconded by Doyle to adjourn at 7:00 PM. All ayes. The next, Council Meeting will be on Monday, April 15th at 6:30 PM.